

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION PLEDGE TO THE FLAG
MINUTES

OCTOBER 1, 2003

- Res. No. 1003-1 A Resolution to approve and accept applications for Notary Public positions, the oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, the oath of Deputy Sheriff, and the bond and oath of Notaries Public previously elected. **Passed**
- Report Hixson Utility District Appointment **Noted**
- Res. No. 1003-2 A Resolution authorizing payment to the Highway 58 Volunteer Fire Department for purchase of one used rescue truck. **Passed**
- Res. No. 1003-3 A Resolution authorizing payment to Walden's Ridge Emergency Services, in the amount of \$50,000, for their lease/purchase of one HME, Inc. Silver Fox SFO pumper. **Passed**
- Res. No. 1003-4 A Resolution authorizing the County Mayor to sign an amendment to an agreement for Project U-Turn with the Tennessee Commission on Children and Youth that increases the Title V grant from \$53,320 to \$61,914. **Passed**
- Res. No. 1003-5 A Resolution accepting the bids of Vulcan Construction Materials, LP, Highways, Inc., Dunlap Stone, Southeastern Materials, Inc., Rogers Group, Inc., and Koch Materials Company for six (6) months contract pricing, beginning October 1, 2003, through April 1, 2004, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-6 A Resolution accepting the bids of Ready Mix USA, Lambert Concrete, LLC, M&M Concrete Company, Sequatchie Concrete Services Inc. and Vulcan Materials Company for six (6) months contract pricing, beginning October 1, 2003, through April 1, 2004, for ready mix concrete for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-7 A Resolution accepting the bids of Dunlap Stone, Inc., Florida Rock Industries, Inc., Vulcan Construction Materials LP, Rogers Group, Inc. and Sequatchie Concrete Service, Inc. for six (6) months contract pricing, beginning October 1, 2003, through April 1, 2004, for crushed stone and sand for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-8 A Resolution accepting the bids of T. T. Wilson Company, Sherman Dixie Concrete Industries, Inc. and Tellico Culvert Company for six (6) months contract pricing for concrete and metal culvert for the Highway Department, beginning October 1, 2003, through April 1, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **Passed**

- Res. No. 1003-9 A Resolution accepting the bid of Ram Tool & Supply Company for six (6) months pricing, beginning October 1, 2003, through April 1, 2004, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-10 A Resolution to authorize the County Mayor to increase the contract with J & J Contractors, Inc. for the construction of a gymnasium at Ooltewah High School, for an amount not to exceed \$24,055.00 of previously budgeted funds. **Passed**
- Res. No. 1003-11 A Resolution accepting the bid of West Chevrolet for two (2) 4X4 utility vehicles amounting to \$41,977.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-12 A Resolution authorizing the County Mayor to continue an agreement with Care Corporation, Inc. *dba* The Health Center at Standifer Place, to utilize County inmates to perform laundry services at the former Hamilton County Nursing Home, for a contract period beginning September 1, 2003, and ending August 31, 2004. **Passed**
- Res. No. 1003-13 A Resolution accepting the bid of Mainframe Services, Inc. for a three (3) year maintenance contract beginning November 1, 2003, through October 31, 2006, on IBM 3490 tape drives amounting to \$1,394.00 per month and for service calls outside the contract service hours amounting to \$125.00 per hour for Information Technology Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-14 A Resolution accepting the bid of All Star Embroidery for Meth Lab promotional items amounting to \$35,165.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 1003-15 A Resolution accepting the proposal of Caren L. Ruffner Consulting Services for the response to Emergency Support Functions Plan amounting to \$28,311.00 for Emergency Services and to authorize the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 1003-16A A Resolution designating Hamilton County as a hybrid entity under HIPAA. **Passed**
- Res. No. 1003-17 A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Public Records Commission. **Passed**
- Res. No. 1003-18A A Resolution accepting the proposal of Safe Driving, Inc. for a State Certified DUI Training Program for Hamilton County amounting to \$74.00 per student for the Sheriff's Department and to amend the Sheriff's Office Budget by adding \$60,500 to the revenue and expenditure budgets and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING